

Minutes
Health Practitioners' Monitoring Program
Monitoring Program Committee
January 11, 2019

Call to Order: A meeting of the HPMP Monitoring Program Committee was called to order at 9:10 a.m. at the Department of Health Professions office, Perimeter Center, 2nd Floor Conference Center

Presiding: Bruce Overton, DDS, Committee Chair

Members Present: Charles Williams, M.D.
John Beckner, R.Ph.
David Boehm, LCSW
Randy Ferrance, M.D.
James Meyer, Citizen Member

Others Present: Joel Steinberg, M.D., Medical Review Officer, VA HPMP
Janet Knisely, Ph.D., Administrative Director VAHPMP
Peggy Wood, Program Manager, DHP

The meeting began with Wood responding to a question from one of the Committee members asking for information on the difference between the revocation of a license vs. suspension of licensure. This had been emailed to Wood and she wanted to share the response with all members of the Committee.

Disposition of Minutes: The September 2018 minutes were approved with corrections. Motion made by Beckner, seconded by Meyer, passed unanimously.

New Business: Dr. Knisely shared that a recent donation had been made to the HPMP scholarship fund in the amount of \$6,800 by Coverys Community Healthcare Foundation. At the next meeting she will provide the current total funding in the account.

The Committee moved to certify:

Stays: 5565 and 5579

Requests to Vacate Stays: 4881 and 5285

Dismissal due to Resignation: 5583

Urgent dismissal: 5533

Motion was made by Williams, seconded by Beckner, passed unanimously.

Closed Session:

The Committee moved to enter closed session at 9:56 a.m.. Motion by Williams, second by Beckner.

Open Session:

The committee meeting resumed in open session at 10:49 a.m.. and moved that the Committee certify that only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion for closed meeting were heard, discussed or considered during the closed meeting just concluded. Motion by Williams, seconded by Meyer.

Matters from the closed session included:

Revision to reports 4785 and 4778

Dismissals: 5521, 5529, 5548, 5576, 5587, 5608, 5543, 5580, 5588, and 5596. The Committee voted to report to the boards dismissals of 5543 and 5580.

Successful Completions: 4714, 4774, 4775, 4776, 4778, 4784, 4785, and 4790

Motion to approve the matters reviewed in closed session made by Ferrance and second by Boehm, passed unanimously.

Adjournment:

The meeting adjourned at 11:05 a.m. Motion to adjourn made by Williams, seconded by Beckner.

Next Meeting:

The next scheduled meeting is March 15, 2019.

Peggy Wood
Recorder